

## Faculty Senate Policy Committee

Meeting Agenda, Via Zoom, March 2, 2022, 3:00pm to 4:30pm

### Approvals 3:00pm-3:10pm

- Agenda
- Meeting notes from previous meeting

### Updates 3:10pm-3:30pm

- C07 “Faculty Misconduct and Progressive Discipline Policy”
- C150 and C240 Political Activities Policies
- D175 and D176 –Student Discipline policies
- Consensual Relationships Policy

### Discussion/Action Items 3:30pm-4:30pm

- **A61.2 Curriculum Committee Charge**
  - Preparation: Review Proposed Draft
- **F100 “Branch Faculty Teaching Load”/C100 “Academic Load”/C110 “Teaching Assignments”**
  - Requests have been received from Ernesto Longa and from the Branch Community Campus Council to consider rescinding. C100 and C110 similarly address workload for Albuquerque campus faculty.
  - Policies:
    - [F100: Teaching Load](#)
    - [C100: Academic Load](#)
    - [C110: Teaching Assignments](#)
- **C70 “Confidentiality of Faculty Records”:**
  - Preparation: Review comments received from campus
- **Copyright for Instructional Materials**
  - Preparation: Review documents related to copyright and instructional materials; identify policies/portions of policies that should be incorporated into a similar one for UNM
    - Documents located in MS Teams folder
  - Discuss creating task force to address this
- **Work status table**
  - Review if there’s time
    - Policy Committee Work Status Table 1/26/22

Adjourn 4:30pm